

## DOCUMENTS UNDER SEAL [

TOTAL TIME (mins): 06

|  |  |  |  |   |   |
|--|--|--|--|---|---|
| <b>MAGISTRATE JUDGE</b><br><b>MINUTE ORDER</b>                 |  | DEPUTY CLERK<br>Wings Horn   |  | REPORTER/FTR<br>10:02-10:08   |   |
| MAGISTRATE JUDGE<br>JOSEPH C. SPERO                            |  | DATE<br>April 17, 2008   |  | NEW CASE <input type="checkbox"/> CASE NUMBER<br>3-08-70231 JL              |   |
| <b>APPEARANCES</b> 2008 APR 17 PM 1:55                         |  |  |  |   |   |
| DEFENDANT<br>Gilberto Naranjo Avila                            | AGE  | CUST<br>Y  | P/NP<br>P  | ATTORNEY FOR DEFENDANT<br>Elizabeth Falk                                    | PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/><br>APPT. <input type="checkbox"/> |
| U.S. ATTORNEY<br>Tarek Helou                                   | INTERPRETER<br>Melinda Basker - Spanish                            |  | <input checked="" type="checkbox"/> FIN. AFFIDICT<br>SUBMITTED |   | <input checked="" type="checkbox"/> COUNSEL APPT'D  |
| PROBATION OFFICER  | PRETRIAL SERVICES OFFICER<br>Allen Lew                             | DEF ELIGIBLE FOR<br>APPT'D COUNSEL <input checked="" type="checkbox"/> |  | PARTIAL PAYMENT<br>OF CJA FEES <input type="checkbox"/>                     |   |
| <b>PROCEEDINGS SCHEDULED TO OCCUR</b>                          |  |  |  |   |   |
| <input checked="" type="checkbox"/> INITIAL APPEAR             | <input type="checkbox"/> PRELIM HRG                                | <input type="checkbox"/> MOTION  |  | <input type="checkbox"/> JUGM'T & SENTG                                     | <input type="checkbox"/> STATUS   |
| <input type="checkbox"/> I.D. COUNSEL                          | <input type="checkbox"/> ARRAIGNMENT                               | <input type="checkbox"/> BOND HEARING                                  |  | <input type="checkbox"/> INITIAL APPEAR<br>REV PROB OR S/R                  | <input type="checkbox"/> OTHER  |
| <input type="checkbox"/> DETENTION HRG                         | <input type="checkbox"/> ID / REMOV HRG                            | <input type="checkbox"/> CHANGE PLEA                                   |  | <input type="checkbox"/> PROB. REVOC.                                       | <input type="checkbox"/> ATTY APPT<br>HEARING   |
| <b>INITIAL APPEARANCE</b>                                      |  |  |  |   |   |
| <input checked="" type="checkbox"/> ADVISED<br>OF RIGHTS       | <input checked="" type="checkbox"/> ADVISED<br>OF CHARGES          | <input type="checkbox"/> NAME AS CHARGED<br>IS TRUE NAME               |  | <input type="checkbox"/> TRUE NAME:   |   |
| <b>ARRAIGNMENT</b>   |  |  |  |   |   |
| <input type="checkbox"/> ARRAIGNED ON<br>INFORMATION           | <input type="checkbox"/> ARRAIGNED ON<br>INDICTMENT                | <input type="checkbox"/> READING WAIVED<br>SUBSTANCE                   |  | <input type="checkbox"/> WAIVER OF INDICTMENT FILED                         |   |
| <b>RELEASE</b>   |  |  |  |   |   |
| <input type="checkbox"/> RELEASED<br>ON O/R                    | <input type="checkbox"/> ISSUED<br>APPEARANCE BOND                 | AMT OF SECURITY<br>\$  |  | SPECIAL NOTES   | <input type="checkbox"/> PASSPORT<br>SURRENDERED<br>DATE:   |
| PROPERTY TO BE POSTED<br><input type="checkbox"/> CASH \$      |  | CORPORATE SECURITY <input type="checkbox"/>                            |  | REAL PROPERTY: <input type="checkbox"/>                                     |   |
| <input checked="" type="checkbox"/> MOTION<br>FOR<br>DETENTION | <input type="checkbox"/> PRETRIAL<br>SERVICES<br>REPORT            | <input type="checkbox"/> DETAINED                                      | <input type="checkbox"/> RELEASED                              | <input type="checkbox"/> DETENTION HEARING<br>AND FORMAL FINDINGS<br>WAIVED | <input checked="" type="checkbox"/> REMANDED<br>TO CUSTODY  |
| ORDER REMOVED TO THE DISTRICT OF                               |  |  |  |   |   |
| <b>PLEA</b>  |  |  |  |   |   |
| <input type="checkbox"/> CONSENT<br>ENTERED                    | <input type="checkbox"/> NOT GUILTY                                | <input type="checkbox"/> GUILTY  |  | GUILTY TO COUNTS: <input type="checkbox"/>                                  |   |
| <input type="checkbox"/> PRESENTENCE<br>REPORT ORDERED         | <input type="checkbox"/> CHANGE OF PLEA                            | <input type="checkbox"/> PLEA AGREEMENT<br>FILED                       |  | OTHER:  |   |
| <b>CONTINUANCE</b>   |  |  |  |   |   |
| TO:<br>4-21-08   | <input type="checkbox"/> ATTY APPT<br>HEARING                      | <input type="checkbox"/> BOND<br>HEARING                               | <input type="checkbox"/> STATUS RE:<br>CONSENT                 | <input type="checkbox"/> STATUS /<br>TRIAL SET                              |   |
| AT:<br>9:30 a.m.   | <input type="checkbox"/> SUBMIT FINAN.<br>AFFIDAVIT                | <input type="checkbox"/> PRELIMINARY<br>HEARING OR<br>ARRAIGN-<br>MENT | <input type="checkbox"/> CHANGE OF<br>PLEA                     | <input type="checkbox"/> OTHER  |   |
| BEFORE HON.<br>JL  | <input checked="" type="checkbox"/> DETENTION<br>HEARING           |  | <input type="checkbox"/> MOTIONS                               | <input type="checkbox"/> JUDGMENT &<br>SENTENCING                           |   |
| <input type="checkbox"/> TIME WAIVED                           | <input type="checkbox"/> TIME EXCLUDABLE<br>UNDER 18 § USC<br>3161 | <input type="checkbox"/> IDENTITY /<br>REMOVAL<br>HEARING              | <input type="checkbox"/> PRETRIAL<br>CONFERENCE                | <input type="checkbox"/> PROB/SUP REV.<br>HEARING                           |   |
| <b>ADDITIONAL PROCEEDINGS</b>                                  |  |  |  |   |   |

OT 5/5/08 @ 9:30 a.m. before EMC for PH/Arrt. Deft waived time.

cc: Mary Ann, Betty